

## WORKFORCE ARIZONA COUNCIL – PERFORMANCE EXCELLENCE COMMITTEE AGENDA

Monday, September 26, 2016 2:00 p.m. – 4:00 p.m. 100 N. 15th Avenue, Suite 103 Phoenix, AZ 85007 1.866.635.4644 Access Code: 7237282

## **Members**

Thomas Winkel, Chair – Arizona Coalition for Military Families Beverly Wilson – Adult Education, ADE Bryan Durham – Arizona Department of Veterans' Services Doug Yonko – Hensley Beverage Company Carol Curtis – Arizona@Work Coconino County Steve Chucri – Maricopa County Board of Supervisors Molly Bright - Department of Economic Security Trevor Stokes – Arizona Commerce Authority

- 1. Call to Order
- 2. Welcome
- 3. Call to the Public
- 4. Approval of Minutes
- 5. Discuss Tentative Local Board Certifications
  - a. Vote to recommend the Workforce Arizona Council adopt the tentative Local Board Certifications
- 6. Review Local Governance Policy
- 7. One-Stop Operator Procurement Policy Update
- 8. Committee Next Steps
- 9. Adjournment

A copy of the agenda, background material provided to Committee members (with the exception of material relating to possible executive sessions) is available for inspection at the Workforce Arizona Council Office, 100 N. 15th Avenue, Suite #103, Phoenix, AZ 85007.